

6:20 p.m. ECONOMIC DEVELOPMENT AUTHORITY – council chambers

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
 - 3a.** EDA meeting minutes Dec. 2, 2019
- 4. Approval of agenda and items on EDA consent calendar -- None**
- 5. Reports -- None**
- 7. New business**
 - 7a.** 2020 final HRA levy certification and budget adoption
Recommended action: Motion to adopt EDA Resolution authorizing the 2020 final HRA levy.

6:30 p.m. CITY COUNCIL MEETING – council chambers

- 1. Call to order**
 - 1a.** Pledge of allegiance
 - 1b.** Roll call
- 2. Presentations**
 - 2a.** Recognition of donations
- 3. Approval of minutes**
 - 3a.** City council meeting minutes of Nov. 18, 2019
 - 3b.** Special study session minutes of Nov. 18, 2019
 - 3c.** Study session minutes of Nov. 25, 2019
- 4. Approval of agenda and items on consent calendar**

NOTE: The Consent Calendar lists those items of business which are considered to be routine and/or which need no discussion. Consent items are acted upon by one motion. If discussion is desired by either a Councilmember or a member of the audience, that item may be moved to an appropriate section of the regular agenda for discussion. The items for the Consent Calendar are listed on the last page of the Agenda.

Recommended action: Motion to approve the Agenda as presented and items listed on the Consent Calendar; and to waive reading of all resolutions and ordinances. (Alternatively: Motion to add or remove items from the agenda, or move items from Consent Calendar to regular agenda for discussion.)
- 5. Boards and commissions – None**

6. Public hearings

6a. Sale of e-cigarettes and vaping products

Recommended action: Mayor is asked to open the public hearing, take testimony, and then close the public hearing. Motion to approve the first reading of an ordinance prohibiting the sale of e-cigarettes and vaping products and set second reading for January 6, 2020.

7. Requests, petitions, and communications from the public – None

8. Resolutions, ordinances, motions and discussion items

8a. 2020 budget, final city and HRA property tax levies, and 2020-2029 capital improvement plan (CIP)

Recommended action:

- Motion to adopt Resolution approving the 2020 budgets and authorizing the 2020 final property tax levy.
- Motion to adopt Resolution authorizing the 2020 final HRA levy.
- Motion to adopt Resolution approving the 2020-2029 capital improvement plan.
- Motion to adopt 2019 budget amendment.

8b. Resolution accepting annual city manager evaluation

Recommended action: Motion to adopt Resolution for formal acceptance of the final city manager annual evaluation.

8c. 2020 non-union employee compensation

Recommended action: Motion to adopt Resolution confirming a 3% general increase for non-union employees effective 1/1/20, approving the city manager's salary for 2020, and continuing participation in the Volunteer Firefighter Benefit Program.

8d. Recognition of Councilmembers Steve Hallfin and Thom Miller

Recommended action:

- On behalf of the city council and city manager, the mayor is asked to recognize Steve Hallfin for his years of service as Councilmember At Large A of the St. Louis Park City Council from Jan. 3, 2012 to Jan. 6, 2020.
- On behalf of the city council and city manager, the mayor is asked to recognize Thom Miller for his years of service as Councilmember At Large B of the St. Louis Park City Council from Jan. 4, 2016 to Jan. 6, 2020.

9. Communications – None

Auxiliary aids for individuals with disabilities are available upon request. To make arrangements, please call the administration department at 952/924-2525 (TDD 952/924-2518) at least 96 hours in advance of meeting.

Consent calendar

- 4a. Approve the second reading and adopt Ordinance amending chapter 36 of the St. Louis Park code of ordinances relating to the zoning map and to publish the revised official zoning map.
- 4b. Approve second reading and adopt Ordinance amending Section 36-361 pertaining to off-street parking and to approve the summary ordinance for publication.
- 4c. Adopt Resolution to recognize Chad Kraayenbrink for his years of service.
- 4d. Adopt Resolution approving final plans and specifications, and authorizing advertisement for bids for Louisiana Avenue Bridge replacement - Project No. 4018-1700.
- 4e. Approve second reading and adopt Ordinance prohibiting parking in city hall east lot and approve summary ordinance for publication.
- 4f. Approve the 2020 Neighborhood Grants.
- 4g. Adopt Resolution authorizing execution of a contract with Summit Envirosolutions, Inc. (Summit) for 2020 consultant services related to the implementation of the Reilly Tar & Chemical Corporation (Reilly) Remedial Action Plan (RAP).
- 4h. Adopt Resolution approving acceptance of a \$100 donation from St. Louis Park Golden Kiwanis for the Westwood Hills Nature Center 38th annual Halloween party and \$100 from Leslie Marcus for park enhancements or program needs at Westwood Hills Nature Center.
- 4i. Adopt Resolution accepting work and authorizing final payment in the amount of \$9,497.98 for the annual concrete replacement project with Universal Services, Inc. - Project No. 4019-0003, City Contract No. 60-19.
- 4j. Authorize execution of an amendment to the professional services contract with SRF Consulting Group, Inc. in the amount of \$163,248.61 for the preliminary and final design of the Dakota-Edgewood bridge and bikeway project (4019-2000).
- 4k. Adopt Resolution delegating authority to make electronic funds transfer.

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check www.parktv.org for the schedule. The meetings are also streamed live on the internet at www.parktv.org, and saved for video on demand replays. The agenda is posted on Fridays on the official city bulletin board in the lobby of city hall and on the text display on civic TV cable channel 17. The agenda and full packet are available by noon on Friday on the city's website.